

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**March 7, 2020**

**Directors Present:**

Molly Soblewski, President  
Ronn Enzweiler, Vice-President  
Rosie Swain, Secretary  
Steve Fribley, Treasurer

Nancy Kachinski      Jerry Kavanagh  
Stan Pastorek        Ken Schueman  
John Terko

Meeting was called to order at 9:45 a.m. by President Molly Soblewski.

**Minutes:**

The February minutes were sent out prior to this meeting. There were neither comments nor corrections. Stan moved to approve the minutes as presented, Jerry seconded the motion, and the motion carried.

**Treasurer's report:**

A copy of the report is attached. As part of the annual audit, the Audit Committee asked three questions:

1. How does our phone system work and why would the monthly bill change from month to month? Molly and Steve will look into this.
2. Why is our APS electric bill so high? Stan will discuss with the electrician.
3. Do we pay EPCOR for water usage? No. We pay \$1.00 per year to rent the lot.

**Beautification Committee:**

Apparently PRIDES members, working as individuals, planted desert plants along 109<sup>th</sup> Avenue near the Posse headquarters in Phase II. This area is not county property. Contact has been made with the women who did the plantings. Follow up will be needed with the beautification committee.

**Old business:**

Building renovation – Stan presented estimates from two electrical contractors. (A third contractor was scheduled but never arrived.) After discussing the bids, Ronn moved to allocate up to \$3,000 for electrical upgrade on the building. Nancy seconded the motion, and the motion carried.

Annual luncheon – next year's party is scheduled for February 11<sup>th</sup>. The Board agreed we would continue to provide beer.

Fall potluck – tabled

Use of orange bags – no longer an issue.

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**New business:**

Web page issues – Deborah Douglas, Art Huseonica and Marcia Davis are working on these. They have proposed changing the home page to make it simpler, with more dropdown tabs. They will archive links as the links expire, i.e. meeting minutes after the year ends. They will add the new PRIDES brochure, the educational power point and the Desert Canopy brochure. Art has created a new photo gallery highlighting members and the beautification projects. Ken made a motion to approve \$12 (twelve) dollars per month to purchase an unlimited support service subscription to Weebly, a website builder. This subscription would include a secure link for privileged information for the Board. Stan seconded the motion, and the motion carried.

**Other concerns:**

The ornamental orange trees in the medians throughout Sun City are dying and will not be replaced because they require too much care and water. Eventually there will be none left. Ken suggested that some ornamental orange trees be replaced along Mountain View Road to preserve that history of Sun City.

PRIDE Robert Pulkinghorn was also a member of the Sun City Posse. The Posse wants to provide a color guard for Bob on Arbor Day. Jerry made a motion to accept the Posse's offer to provide a color guard at the Arbor Day tree planting. John seconded the motion, and the motion carried.

Next meeting: April 4, 2020.

Meeting was adjourned at 10:50 a.m.

Respectfully submitted,  
Rosie Swain